

## **A G E N D A**

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY  
EXECUTIVE COMMITTEE MEETING  
DECEMBER 7, 2022  
3:30 P.M. - 5:00 P.M.**

**901 East Cary Street  
James Center One, Board Room  
Richmond, VA 23219**

<b>3:30 p.m. – 3:33 p.m.</b>	<b>Welcome/Call to Order — Sec. Caren Merrick, Vice Chair</b>
<b>3:33 p.m. – 3:35 p.m.</b>	<b>Public Comment Period</b>
<b>3:35 p.m. – 3:40 p.m.</b>	<b>Approval of Minutes for 9/28/22 Meeting</b>
<b>3:40 p.m. – 3:50 p.m.</b>	<b>President’s Report — Jason El Koubi</b>
<b>3:50 p.m. – 4:50 p.m.</b>	<b>CLOSED SESSION: Site Development</b>
<b>4:50 p.m. – 4:55 p.m.</b>	<b>Topics for Next Meeting</b>
<b>5:00 p.m.</b>	<b>ADJOURNMENT</b>